



GF-TADs for Europe

Fifth Steering Committee meeting (RSC5)

Terms of Reference of the GF-TADs for Europe bodies

AFSCA - Brussels – October 8 – 9 2013

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GF-TADs for Europe Secretariat

Introduction / reminder



- ToRs Secretariat: (i) composition; (ii) roles; (iii) duties and responsibilities
- ToRs Regional Steering Committee: (i) composition and management; (ii) roles; (iii) duties and responsibilities; (iv) rules of meetings; (v) relations with the global governance; (vi) frequency and venue of the meetings

Introduction / reminder



- GF-TADs for Europe SC3 (Feb2010):
Endorsement of the ToRs of the RSC and
Regional Secretariat
- Since then...
 - Chairman in EC
 - Evolution in membership
 - Evolution in the activities of the GF-TADs for Europe

Proposed updates for the Secretariat



Composition of the Secretariat

1. Current → The Secretariat of the GF-TADs Steering Committee for Europe (the Secretariat) is hosted and managed by the OIE Regional Representation for Europe.

Proposed changes → The Secretariat of the GF-TADs Steering Committee for Europe (the Secretariat) is hosted and managed by the OIE Sub-Regional Representation in Brussels

Proposed updates for the Secretariat



Roles of the Secretariat

1. Proposed deletion → ~~To set up its Bureau in the OIE Regional Representation for Europe based in Sofia, Bulgaria~~
2. Current → Be responsible for preparing agendas, invitations, draft recommendations and reports for meetings
Proposed changes → Be responsible for preparing agendas, invitations, draft recommendations and reports for **GF-TADs** meetings (*RSCs; labeled events*)
3. Proposed addition → To support the GF-TADs labelization procedure.

Proposed updates for the Secretariat



Duties and Responsibilities of the Secretariat

1. Proposed addition → To prepare the draft GF-TADs for Europe 5-year Action Plans and its yearly updates and annexes
2. Proposed addition → To propose to the Chairman of the GF-TADS for Europe Steering Committee possible events to be labeled under the GF-TADs and prepare the labelization procedure

Proposed updates for the Steering Committee



Composition of the SC (reminder)

- 4 Selected OIE Delegates – or their representatives (2 EU members and 2 non EU members)
- The 4 Members of the Bureau of OIE Regional Commission for Europe
- 1 Representative of OIE Headquarters (OIE Paris) and 1 Representative of FAO Headquarters (FAO Rome)
- 1 OIE Regional Representative for Europe and 1 FAO Regional Representative for Europe
- 1 Representative of WHO
- Representatives of Specific Donors
- Representatives of Regional Organisations

Proposed updates for the Steering Committee



Composition of the SC

1. Current → The Committee shall consist of not more than 17 members.

Proposed changes → The Committee shall **in general** consist of not more than 17 members

2. Proposed addition → Each member has one vote, when a voting procedure is involved

Proposed updates for the Steering Committee



Composition of the SC

3. Proposed addition → The Delegates of the 4 selected countries are elected for a renewable 3 year-period

Proposed updates for the Steering Committee



Composition of the SC

4. Current → In case of changing of some selected representatives of Chief Veterinary Officers, nomination of new members will be done in the next meeting of the Steering Committee.

Proposed changes →

- When a seat becomes vacant, the Chairman of the Steering Committee, in coordination with OIE and FAO, proposes the Delegate of a new country from Europe (keeping the balance between EU and non EU member countries) during the next meeting of the GF-TADs for Europe Steering Committee, to be approved by the majority of the rest of the members.
- When the Delegate of a country changes, membership is systematically proposed to his/her successor. In case of acceptance, approval by the majority of the rest of the members is required.

Proposed updates for the Steering Committee



Composition of the SC

5. Proposed addition → A Delegate of a selected country (or his/her representative) with non-justified absences in 3 consecutive meetings of the GF-TADs for Europe Steering Committee automatically loses his/her membership. The Delegate of a new country is therefore elected according to the procedure mentioned above.

Proposed updates for the Steering Committee



Duties and responsibilities

1. Current → To develop and validate a regional 4 year Action Plan based on the GF-TADs Global Action Plan
Proposed changes → To validate a regional 5 year Action Plan consistent with the GF-TADs Global Action Plan, prepared by the regional Secretariat
2. Proposed addition → To labelise regional TADs events under the GF-TADs, according to the procedure described in the GF-TADs for Europe 5 year Action Plan



- Do you agree with these proposed changes?
- Additional modifications to propose?

Thank you